

Message Text

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PAGE 01 BUENOS 02170 221617Z
ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 EB-08 /024 W
-----221635Z 040900 /53
R 221232Z MAR 77
FM AMEMBASSY BUENOS AIRES
TO AMEMBASSY PANAMA
INFO SECSTATE WASHDC 9669

UNCLAS BUENOS AIRES 2170

FOR JOHN KILGORE

E.O. 11652: N/A
TAGS: AIDAC
SUBJ: PARQUEFIELD HOUSING INVESTMENT GUARANTY 510-HG-001

1. PROVINCE OF SANTA FE HAS SERVED NOTICE ON CHASE THROUGH ARGENTARIA TO PAY 10 YEARS BACK TAXES FOR BUSINESS OR LUCRATIVE ACTIVITY. TAXES TOTAL 17 MILLION PESOS. ACCODING TO NOTICE THIS AMOUNT IS OFFICIALLY INDEXED TO RATE OF INFLATION.

2. CONVERSATION WITH BECCAR VARELA INDICATES THAT RESPONSE MUST BE FILED BY APR 2 TO AVOID PRE-CONDITION FOR PAYMENT TO CONTEST THE ASSESSMENT. FURTHER, CHASE MUST MAKE COURT APPEARANCE BEFORE EXPIRATION PERIOD, EITHER PERSONALLY OR THROUGH A REPRESENTATIVE WITH POWER OF ATTORNEY. BECCAR VARELA CONTACTING LOCAL CHASE REPRESENTATIVE, BANCO ARGENTINO DE COMERCIO, TO DISCUSS TECHNICAL ASPECTS OF THE CASE BUT SUGGESTS THAT CHASE NEW YORK BE CONTACTED ASAP TO LEGALLY ASSIGN DEFENSE TO AID DESIGNATE LAWYER.

3. REGARDING NEGOTIATIONS WITH BANCO HIPOTECARIO BECCAR VARELA REPORTS THAT BANK OFFICIALS CONTINUE TO BE EVASIVE OR UNAVAILABLE. EMBASSY WILL CONTACT VAZQUEZ
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LLONA TO ASCERTAIN THE BANK'S ATTITUDE AND TO PRESS FOR SETTLEMENT. WILL FIRST AWAIT INSTRUCTIONS.
HILL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: HOUSING, INVESTMENT GUARANTEES, PROGRAMS (PROJECTS), TAX COLLECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BUENOS02170
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770098-0224
Format: TEL
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770337/aaaabfhp.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a5f834b4-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 3039695
Secure: OPEN
Status: NATIVE
Subject: PARQUEFIELD HOUSING INVESTMENT GUARANTY 510-HG-001
TAGS: EAID, EFIN, EINV, US, AR, AID, CHASE MANHATTAN BANK
To: PANAMA
Type: TE
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